



DECLARATION AND POWER OF ATTORNEY

FAXED
2/2/04

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Cosmetic Composition,

the specification of which (check one)

_____ is attached hereto.

___X___ was filed on September 24, 2003, as United States Application No. 10/670056,
and was amended on (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated a least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

Number:

Country:

Filing Date:

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional applications(s) listed below:

Application Serial No. 60/412942

Filing Date: February 10, 2003

I hereby claim the benefit under 35 U.S.C Section 120 of any United States application(s), or Section 365© of any PCT International Application designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in title 37, C.F.R. Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

Application Serial No.:

Filing Date:

Status:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made in information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issued thereon.

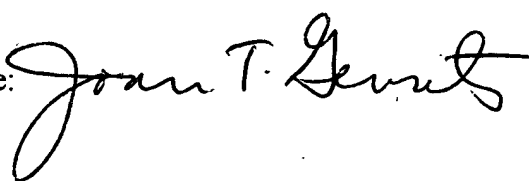
POWER OF ATTORNEY: As named inventor, I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Evelyn M. Sommer, Registration No. 19,603.

Send Correspondence and direct telephone calls to:

Evelyn M. Sommer, 825 Third Avenue 30th Floor, New York, New York 10022

Full name of first inventor: Joan T. Gewirtz

First inventor's signature:



Date:

2/1/04

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